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FILED

### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

FEB 1 3 2020
U. S. DISTRICT COURT EASTERN DISTRICT OF MO

UNITED STATES OF AMERICA,	)
Plaintiff, v.	) ) No.
ERIC VINCENT SMITH, a/k/a Abdelalim Mohammad-El,	4:20CR111 SEP/NAB
Defendant.	)

# INDICTMENT COUNT ONE

The Grand Jury charges that:

On or about February 21, 2018, in the Eastern District of Missouri, the defendant,

# ERIC VINCENT SMITH, a/k/a Abdelalim Mohammad-El

with intent to defraud within the United States, did falsely assume and pretend to be a diplomatic, consular and other official of a foreign government duly accredited as such to the United States and acted as such.

In violation of, and punishable under, Title 18, United States Code, Section 915.

#### **COUNT TWO**

The Grand Jury further charges that:

On or about February 21, 2018, in the Eastern District of Missouri, the defendant,

# ERIC VINCENT SMITH, a/k/a Abdelalim Mohammad-El

with intent to defraud within the United States, did falsely assume and pretend to be a diplomatic, consular and other official of a foreign government duly accredited as such to the United States, and acted as such, and in such pretended character did demand and obtain a thing of value, that is, Eric Vincent Smith, a/k/a Abdelalim Mohammad-El, while being questioned by

St. Louis Lambert Airport Police regarding weapons improperly stored in his luggage, by, and attempting to secure the release of his weapons from the St. Louis Lambert airport police, stated, that he was "a diplomat from Morocco" or words to that effect, and further stated, "he had diplomatic immunity" or words to that effect.

In violation of, and punishable under, Title 18, United States Code, Section 915.

### **COUNT THREE**

The Grand Jury further charges that:

On or about February 21, 2018, in the Eastern District of Missouri, the defendant,

### ERIC VINCENT SMITH, a/k/a Abdelalim Mohammad-El

with intent to defraud within the United States, did falsely assume and pretend to be a diplomatic, consular and other official of a foreign government duly accredited as such to the United States, and acted as such, and in such pretended character did demand and obtain a thing of value, that is, Eric Vincent Smith, a/k/a Abdelalim Mohammad-El, while being questioned by St. Louis Lambert Airport Police regarding weapons improperly stored in his luggage, by, and attempting to secure the release of his weapons from the St. Louis Lambert airport police, presented a forged and fraudulent "Moor-American Consolate" identification document and a travel card, with the documents labeled "Diplomatic Immunity."

In violation of, and punishable under, Title 18, United States Code, Section 915.

#### **COUNT FOUR**

The Grand Jury further charges that:

On or about February 21, 2018, in the Eastern District of Missouri, the defendant,

### ERIC VINCENT SMITH, a/k/a Abdelalim Mohammad-El

with intent to defraud within the United States, did falsely assume and pretend to be a diplomatic, consular and other official of a foreign government duly accredited as such to the Case: 4:20-cr-00111-SEP Doc. #: 2 Filed: 02/13/20 Page: 3 of 3 PageID #: 8

United States, and acted as such, and in such pretended character did demand and obtain a thing of value, that is, Eric Vincent Smith, a/k/a Abdelalim Mohammad-El, while being questioned by St. Louis Lambert Airport Police, by, attempting to continue his airline travel, stated, that he was "a diplomat from Morocco" or words to that effect, and further stated, "he had diplomatic immunity" or words to that effect.

In violation of, and punishable under, Title 18, United States Code, Section 915.

### **COUNT FIVE**

The Grand Jury further charges that:

On or about February 21, 2018, in the Eastern District of Missouri, the defendant,

# ERIC VINCENT SMITH, a/k/a Abdelalim Mohammad-El

with intent to defraud within the United States, did falsely assume and pretend to be a diplomatic, consular and other official of a foreign government duly accredited as such to the United States, and acted as such, and in such pretended character did demand and obtain a thing of value, that is, Eric Vincent Smith, a/k/a Abdelalim Mohammad-El, while being questioned by St. Louis Lambert Airport Police, by, and attempting to continue his airline travel, presented a forged and fraudulent "Moor-American Consolate" identification document and a travel card, with the documents labeled "Diplomatic Immunity."

In violation of, and punishable under, Title 18, United States Code, Section 915.

A TRUE BILL.	
FOREPERSON	

JEFFREY B. JENSEN United States Attorney

KENNETH R. TIHEN, #37325MO Assistant United States Attorney